JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts

Place of Offense: **Category No.** II   **Investigating Agency** FBI

City   Boston

County   Suffolk   **Related Case Information:**

Superseding Ind./ Inf. _____   Case No. _____
Same Defendant _____   New Defendant _____
Magistrate Judge Case Number   19-mj-02257
Search Warrant Case Number   19-mj-02258
R 20/R 40 from District of _____

Defendant Information:

Defendant Name   TANMAYA KABRA   Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name   _____

Address   (City & State) Boston, Massachusetts

Birth date (Yr only): 1993   SSN (last4#): 4202   Sex M   Race: Unkn   Nationality: U.S.

Defense Counsel if known: Mark Berthiaume   **Address** Greenberg Traurig LLP

Bar Number   _____   One International Place
                                                Boston, MA 02110

U.S. Attorney Information:

AUSA   Christopher Looney   Bar Number if applicable   676187

Interpreter: ☐ Yes ☑ No   List language and/or dialect: _____

Victims: ☑ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ☐ Yes ☑ No

Matter to be SEALED: ☐ Yes ☑ No

☐ Warrant Requested   ☐ Regular Process   ☑ In Custody

Location Status:

Arrest Date   08/04/2019

☐ Already in Federal Custody as of   08/04/2019   in   Plymouth County   .
☐ Already in State Custody at _____ ☐ Serving Sentence   ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____   on _____

Charging Document: ☐ Complaint   ☐ Information   ☑ Indictment

Total # of Counts: ☐ Petty ———   ☐ Misdemeanor ———   ☑ Felony   8

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☑   **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: September 10, 2019   Signature of AUSA:

District Court Case Number   (To be filled in by deputy clerk): _____

Name of Defendant _____

<div align="center">

U.S.C. Citations

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	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 USC § 1343	Wire Fraud	1 - 7
Set 2	18 USC § 1957	Money Laundering	8
Set 3	18 USC § 1344	Bank Fraud	9
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

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